



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, May 12, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20080395 Regular Meeting - April 7, 2008

Review and approval of the April 7, 2008 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20080459 Plant Vogtle Expansion Project Update

Update on the Plant Vogtle Expansion Project status, power sales contracts, decision options and schedule.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20080455 Municipal Electric Authority of Georgia (MEAG) 2007 Year-end Settlement

Motion to approve the election form for refund distribution of the 2007 year-end settlement refunds for both MEAG Power Projects and Marketing Services as recommended.

20080460 Adoption of Marietta Board of Lights & Water FY09 Budget

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2009 for the Marietta Board of Lights & Water enterprise fund as presented.

Customer Care:

No items for consideration.

Electrical:

20080461 American Public Power Association (APPA) and Georgia Lineman's Rodeos 2008

Results from Marietta Power's participation in the American Public Power Association (APPA) Lineworkers' Rodeo held April 18-19, 2008 in Indianapolis, Indiana and the 2008 Georgia Lineman's Rodeo held May 2-4 in Perry, Georgia.

Marketing:

No items for consideration.

Water & Sewer:**20080458 State of Georgia Drought Response Plan/ Georgia General Assembly & Legislative Matters Update**

Recent State modifications to the Level 4 Drought Restrictions and 2008 Georgia General Assembly water-related legislative matters.

V. CENTRALIZED SUPPORT:**Finance:****20080524 BLW Finance Reports**

BLW Financial Report for April 2008.

20080456 Year-end Reserves Projections

Update on BLW year-end reserves projections.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****X. OTHER BUSINESS:****XI. EXECUTIVE SESSION (at the Board's discretion):****20080396 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

ADJOURNMENT: